

5 February 1985

MEMORANDUM FOR THE RECORD

SUBJECT: Minutes of the CIA Computer Study Panel Meeting
17 January 1985

1. CIA Computer Study Panel members in attendance at the 17 January 1985 meeting were:

C. Danny May, Chairman
Dr. Willis Ware

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J. Burrows

2. Mr. May opened the meeting by leading the Panel in a discussion which led to a consensus that Option 3 of the Panel's paper was going to affect ODP computer architecture. Option 3 includes the movement of some ODP machines to an off-site building. The Panel felt that ODP and OC should get on with a study of ODP architecture to accommodate Option 3.

3. The Panel then reviewed draft three of the Panel's paper on a paragraph-by-paragraph basis. In addition to textual changes to the paper, ODP was to be tasked to generate additional graphics on data storage requirements and capacity.

4. Mr. May indicated that changes to the paper, based upon comments at the meeting, would be incorporated into a fourth draft. The paper would then again be circulated to Panel members for review and comments. If the paper could then be finalized, based upon the Panel members' comments, a date for briefing Mr. McMahon on the paper would be established in mid-to-late February 1985. The Panel members would be invited to attend the briefing.

5. Mr. May then adjourned the meeting.

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Executive Secretary
CIA Computer Study Panel

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